



Luis A Maestre

Comprehensive Background Check

Personal Summary

AKAs:

Lius A Maestrecarrillo
Luis A Maestrescarillo
Luis A Carrillo
Luis A Teranfrausto
Carillo Luis A Maestres
Luis Maestrescarillo
Luisa Maestre
Luis Naestrescarillo
Luis Maestre
Luis Maestre
Luis Maestres

Date of Birth:

10/12/1984

Age:

33

Last Known Address:

106 Penrose Ct
Indian Trail, NC 28079

Phone Numbers Associated with Luis A Maestre

Current Phone:

Phone:
(704) 777-9510

Type:
Wireless

Carrier:
New Cingular Wireless Pcs Llc - Ga

More Phones:

Phone:
(704) 526-8954

Type:
Wireless

Carrier:
New Cingular Wireless Pcs Llc - Ga

Phone:
(704) 890-9510

Type:
Wireless

Carrier:
New Cingular Wireless Pcs Llc - Ga

Phone:
(704) 516-6383

Type:
Wireless

Carrier:
Cellco Partnership Dba Verizon Wireless - Nc

Email Addresses Associated with Luis A Maestre

Email Address(es):

amazonbf@gmail.com
teranvirtual@gmail.com
maestrevirtual@live.com

Birth Records

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 1 of 35

No Birth Records Found

Death Records

No Death Records Found

Relatives of Luis A Maestre**Relative Name:** Adriana Yolanda Teran**AKAs:**

Adriana Yolandateran
Adriana Yolanda Teran
Adriana Teranfrausto
Adriana Teran
Adriana Yolanda

Current Address:

3701 Birchdale Ct
Matthews, NC 28104

106 Penrose Ct
Indian Trail, NC 28079

8015 Woodway Oak Cir
Matthews, NC 28105

Phone:

No Phones Found

Email:

No Emails Found

Relative Name: Claudia Teran**AKAs:**

Claudia Teranfrausto
Claudia Teran-Frausto

Current Address:

106 Penrose Ct
Indian Trail, NC 28079

Phone:

No Phones Found

Email:

No Emails Found

Relative Name: Luis R Maestre**AKAs:**

Luis Maestre
Luis Roberto Carrillo
Luis Maestre Carrillo
Luis Maostre

Current Address:

7902 Woodway Oak Cir
Matthews, NC 28105

1521 Montgomery St
Charlotte, NC 28216

4405 Stoney Trace Dr
Mint Hill, NC 28227

7902 Good Way Oak
Matthews, NC 28105

7312 Creekwood Quorum Dr
Charlotte, NC 28212

2705 Cross Point Cir
Matthews, NC 28105

7902 Wood Way Oaks County Rd
Charlotte, NC 28215

7300 Creekwood Dr
Charlotte, NC 28212

2347 Eastway Dr
Charlotte, NC 28205

1715 Stoney Creek Ln
Charlotte, NC 28262

3830 Havenwood Rd
Charlotte, NC 28205

2001 Salle St
Charlotte, NC 28216

2001 Lasalle St
Charlotte, NC 28216

1715 Stoney Trace Dr
Charlotte, NC 28227

1715 Stoney Trce
Drake, NC 28227

1715 Stoney Trace Dr D
Charlotte, NC 28227

Phone:
No Phones Found

Email:
No Emails Found

Relative Name: Telma I Mendoza

AKAs:
Telma I Carrillo
Telma Mendoza
Telma Carrillo

Current Address:
510 Cardinal Ct
Davidson, NC 28036

Phone:
No Phones Found

Email:
No Emails Found

Relative Name: Francisco G Teranfrausto

AKAs:
Francisco G Teranfrausto
Francisco G Teran
Francisco G Terranfrausto
Francisco Teranfrausto

Current Address:
3701 Birchdale Ct
Matthews, NC 28104

Phone:
No Phones Found

Email:
No Emails Found

Marriage

No Marriage Records Found

Divorces

No Divorce Records Found

Property Ownerships

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 3 of 35

No Property Records Found

Addresses

Address: 106 Penrose Ct, Indian Trail, NC 28079

No Neighbors Found

Address: Po Box 2445 , Huntersville, NC 28070

Neighbors:

Address: 2507 Cross Point Cir, Matthews, NC 28105

Neighbors:

Address: 15012 Statesville Rd, Huntersville, NC 28078

Neighbors:

Address: 7902 Woodway Oak Cir, Matthews, NC 28105

Neighbors:

Address: 1500 B Statesville Rd, Huntersville, NC 28078

No Neighbors Found

Address: 7902 Woodway Oak Cir, Matthews, NC 28105

No Neighbors Found

Evictions

No Eviction Records Found

Foreclosures

No Foreclosure Records Found

Criminal Records for Luis A Maestre (10/12/1984)

No Criminal Records Found

Liens

No Liens Found

Judgements

No Judgements Found

Bankruptcies

No Bankruptcy Records Found

Corporations

Company Name: Cartoon And Series Llc

Name:	Luis Maestre	Business Type:	Cartoon And Series Llc
Title:	Manager	Address:	105 Penrose Ct Suite B Indian Trail, Nc 28079
			Date Filed: 10/28/2011

Fictitious Business Names

Company Name: Carolina Maid Express

Name:	Luis Maestre	Business Type:	Not Available
Title:	Not Available	Address:	7902 Woodway OakApt 835
		Date Filed:	Not Available

Company Name: Carolina Maid Express

Name:	Luis Maestre	Business Type:	Not Available
Title:	Not Available	Address:	7902 Woodway Oak CirApt 835
		Date Filed:	Not Available

Licenses

No License Records Found



1 | Arrest Records: 2 Secrets Find Addresses, Phone Numbers, Felonies, Traffic Records, DUIs and Much More!
instantcheckmate.com



2 | 'Googling' Names? Stop Here's Why You Should Stop 'Googling' People To Find Info
beenverified.com

3 | Search Public Records Now 1) Enter a Name and Select a State 2) View Public Records Instantly! publicrecords.truthfinder.com



Home > People Search > Search Results

1 People Results for Luis A Maestre

1. Luis A Maestre | Age 33 | DOB: 10/12/1984

AKAs:

Lius A Maestrecarrillo
 Luis A Maestrescarillo
 Luis A Carrillo
 Luis A Teranfrausto
 Carillo Luis A Maestres
 Luis Maestrescarillo
 Luisa Maestre
 Luis Naestrescarillo
 Luis Maestre
 Luis Maestres

More records associated with Luis A Maestre:

- Business Records
- Debt Records
- Evictions
- Foreclosures
- Professional Licenses
- Property Records

[Background Report](#)

[Criminal Records Report](#)

Current Address:

[Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 6 of 35](#)

106 Penrose Ct APT B
Indian Trail, NC 28079

Address 1:
Po Box 2445
Huntersville, NC 28070

Address 2:
2507 Cross Point Cir APT 26
Matthews, NC 28105

Address 3:
15012 Statesville Rd APT 97
Huntersville, NC 28078

Address 4:
7902 Woodway Oak Cir APT 821
Matthews, NC 28105

Address 5:
1500 B Statesville Rd
Huntersville, NC 28078

Address 6:
7902 Woodway Oak Cir APT 824
Matthews, NC 28105

Phone Numbers:
(704) 777-9510

(704) 526-8954

(704) 890-9510

(704) 516-6383

Email:
amazonbf@gmail.com
teranvirtual@gmail.com
maestrevirtual@live.com

Relatives/Associates:
[Adriana Yolanda Teran](#) (33)
[Claudia Teran](#) (31)
[Luis R Maestre](#) (38)
[Telma I Mendoza](#) (62)
[Francisco G Teranfrausto](#) (39)

FREE PUBLIC RECORDS SEARCH



First Name

Last Name

BeenVerified

Start Search



PeopleFinders is dedicated to helping you find people and learn more about them in a safe and responsible manner. PeopleFinders is not a Consumer Reporting Agency (CRA) as defined by the Fair Credit Reporting Act (FCRA). This site can't be used for employment, credit or tenant screening, or related purpose. To learn more, visit our [Terms of Service](#) and [Privacy Policy](#).
Copyright © 2002-2018 PeopleFinders.com. All Rights Reserved.

Secure | https://www.facebook.com/luis.maestre.965

Luis A Maestre Carrillo

Luis A Maestre Carrillo Timeline Recent

Luis A Maestre Carrillo shared Mochica Peruvian Rotisserie Chicken's photo. September 23, 2017



Mochica Peruvian Rotisserie Chicken updated their cover photo. September 20, 2017

Like Page

Pollo Saltado

Like Comment Share

Write a comment...

Luis A Maestre Carrillo recommended Mochica Peruvian Rotisserie Chicken. September 20, 2017

mochica



Alejandro Andrade Jein Daza Paola Daza

Alex Ruiz Cecy Mendoza Belleza Huasteca

Jorge Torres Claudia Lucia Diaz Ochoa Laura Estrada Retiz

3/1/2018

Luis A Maestre Carrillo added a new photo. - Luis A Maestre Carrillo



f

Search

Stephen

Home

...

...

...

...

...

INSTANT GAMES

MORE

Luis A Maestre Carrillo

added a new photo.

January 4, 2014

Friend Requests

See All

Diane Restrepo

11 mutual friends

TRENDING AMONG FRIENDS

MORE

Luis A Maestre Carrillo

May 21, 2014

Suggested Groups

See All



Rebellious Jukebox

497 members

+ Join

Search

...

...

...

...

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 10 of 35

<https://www.facebook.com/photo.php?fbid=10201040818261333&set=pb.1794052050.-2207520000.1519896829.&type=3&theater>

1/1



A woman with dark hair and a small hoop earring is sitting in the back seat of a car, looking up at the camera. She is wearing a yellow ribbed sweater over a grey turtleneck. The car's interior is visible, including the headrest and window. The timestamp "2010/12/12 03:06" is overlaid in yellow text at the bottom of the photo.

Patricia Patty Mijitoo ya era hora que lo pusiera!!!!
3y · See Translation

Luis A Maestre Carrillo
May 19, 2014 · 1

Share

3 Luis A Maestre Carrillo

Dayana Walter Divinaa y regiaaaa...
3y · See Translation

Elizabeth Fragozo Ariza Buena por esa mono
3y · See Translation

Luis A Maestre Carrillo Siii ella esperando a mi hija en el 2010, Ja Ja Ja!!! saludos
3y · See Translation

Friend Requests

Diane Restrepo 10 mutual friends

Confirm Friend

Cómo atraer buena energía al inicio de 2014
No seas celoso y deja de buscar fallos y defectos en los demás, la energía negativa sobrevive con los celos y el odio.
See Translation

Luis A Maestre Carrillo
March 28, 2010 ·

With adriana futura mama.....

Suggested Groups

See All

Rebellious Jukebox
497 members

Carolina Panthers

Luis A Maestre Carrillo

Stephen Home ? ▾

Luis A Maestre Carrillo

Timeline About Friends Photos More ▾

DO YOU KNOW LUIS A?

If you know Luis A, [send him a message](#).

Luis A Maestre Carrillo updated his status.
November 23, 2017 ·

SI SE PUEDE CUERPO SANO MENTE SANA!!!!

[See Translation](#)

Like Comment Share

Write a comment...

Luis A Maestre Carrillo updated his profile picture.
November 23, 2017 ·

INSTANT GAMES MORE
< >
TRENDING AMONG FRIENDS MORE
< >

YOUR PAGES
 Anderson & Associates - ...
 A&A - My Brands Onl... 9+

CONTACTS

- Mike Briglia
- Landon Wade McCourt
- Kokoa Jenaè Lawson 2h
- Evan Cofsky 5h
- Benjamin Morris
- Chris Talavera
- Jahed Aziz
- Guy McVicker
- Joseph Montgomery
- Sam Kesler
- Glenn Yee
- Marcus Rodriguez
- Pat Glez 1h
- Annie Reyes 5h
- Anna Grozdanova 1h
- Jana Campagna 1h

Search

வெள்ளுத் திட்டம் கொண்டு வருகிறேன்.
Married
From Valledupar, Cesar
Joined June 2009





Update your profile picture with this frame from [Toni Tails](#). [Try it](#)

[Share](#)

 4

 Photos



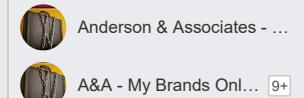
INSTANT GAMES [MORE](#)



TRENDING AMONG FRIENDS [MORE](#)



YOUR PAGES



CONTACTS

Mike Briglia 2h
Landon Wade McCourt 2h
Kokoa Jenaë Lawson 2h
Evan Cofsky 5h
Benjamin Morris 5h
Chris Talavera 5h
Jahed Aziz 5h
Guy McVicker 5h
Joseph Montgomery 5h
Sam Kesler 5h
Glenn Yee 5h
Marcus Rodriguez 1h
Pat Glez 1h
Annie Reyes 5h
Anna Grozdanova 1h
Jana Campagna 1h

[Search](#) [Settings](#) [Help](#) [About](#)

Luis A Maestre Carrillo

Stephen Home

INSTANT GAMES MORE

TRENDING AMONG FRIENDS MORE

YOUR PAGES

CONTACTS

DO YOU KNOW LUIS A?

If you know Luis A, [send him a message](#).

Luis A Maestre Carrillo updated his status. November 23, 2017 ·

SI SE PUEDE CUERPO SANO MENTE SANA!!!!

If you can heal healthy mind!!!!

[Rate this translation](#)

[Like](#) [Comment](#) [Share](#)

Write a comment...

Luis A Maestre Carrillo updated his profile picture. November 23, 2017 ·

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 15 of 35

https://www.facebook.com/luis.maestre.965?hc_ref=ARSFgGMn5cikA_lwVFSVTXt0IMYP8cbJEQsnt4mqimu_QeYUSyKAV95c3opOkc2lY5Q&fref=nf

View 6 photos

Married
From Valledupar, Cesar
Joined June 2009

Update your profile picture with this frame from [Toni Tails](#).

[Try it](#)

[Share](#)

4

Luis A Maestre Carrillo shared Mochica Peruvian Rotisserie Chicken's photo.

September 23, 2017 · [Comment](#)

...

INSTANT GAMES [MORE](#)

TRENDING AMONG FRIENDS [MORE](#)

YOUR PAGES

CONTACTS

[Search](#) [Settings](#) [Help](#) [About](#)

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 16 of 35

https://www.facebook.com/luis.maestre.965?hc_ref=ARSFgGMn5cikA_lwVFSVTXt0IMYP8cbJEQsnt4mqimu_QeYUSyKAV95c3opOkc2IY5Q&fref=nf

2/12

See what you have in common with Luis A's friends.

[View](#)

English (US) · Español · Português (Brasil) · Français (France) · Deutsch

Privacy · Terms · Advertising · Ad Choices · Cookies · More · Facebook © 2018

Like Comment Share

Write a comment...

Luis A Maestre Carrillo recommended Mochica Peruvian Rotisserie Chicken. September 20, 2017

Mochica Peruvian Rotisserie Chicken
4.8 ★ · \$\$ · Peruvian Restaurant
280 Concord Pkwy S., Concord, North Carolina 28027

Like Comment Share

4

Dayana Walter Successes and many blessings. Every effort will be rewarded.
[Like](#) · [Reply](#) · [See Original \(Spanish\)](#) · 22w

Write a comment...

Luis A Maestre Carrillo updated his profile picture. January 4, 2017

INSTANT GAMES MORE

TRENDING AMONG FRIENDS MORE

YOUR PAGES

Anderson & Associates - ...

A&A - My Brands Onl... [9+]

CONTACTS

Mike Briglia

Christine Bouchér

Kokoa Jenaë Lawson 4h

Evan Cofsky 6h

Scott Martin

Pat Glez 3h

Annie Reyes 6h

Anna Grozdanova 3h

Jana Campagna 26m

Jorge Leon 6h

Mariam Tukhi 4h

Alexis Anderson

Lorena Sunshine Sal... 9h

John Martineau 6h

Teresa Perez Anderson 4h

Dave Beeman 5h

Search

Settings

Help

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 17 of 35

https://www.facebook.com/luis.maestre.965?hc_ref=ARSFgGMn5cikA_lwVFSVTXt0IMYP8cbJEQsnt4mqimu_QeYUSyKAV95c3opOkc2IY5Q&fref=nf

3/12



A photograph of a baby sitting in a blue beanbag chair, smiling. The baby is wearing a striped long-sleeved shirt with a small logo on the chest.

Share





Luis A Maestre Carrillo updated his profile picture.

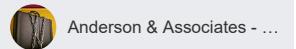
September 10, 2016 · 

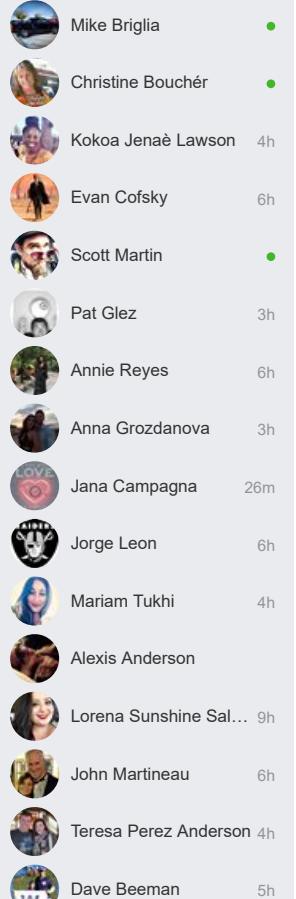


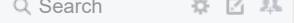
A photograph of a young girl with a white lace umbrella. She is wearing a white lace headband with flowers. The background shows a red chair and a patterned wall.

INSTANT GAMES MORE <  >

TRENDING AMONG FRIENDS MORE <  >

YOUR PAGES 
Anderson & Associates - ...
A&A - My Brands Onl... [9+]

CONTACTS 
Mike Briglia 4h
Christine Bouchér 6h
Kokoa Jenaë Lawson 4h
Evan Cofsky 6h
Scott Martin 6h
Pat Glez 3h
Annie Reyes 6h
Anna Grozdanova 3h
Jana Campagna 26m
Jorge Leon 6h
Mariam Tukhi 4h
Alexis Anderson 6h
Lorena Sunshine Sal... 9h
John Martineau 6h
Teresa Perez Anderson 4h
Dave Beeman 5h

Search 

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 18 of 35

https://www.facebook.com/luis.maestre.965?hc_ref=ARSFgGMn5cikA_lwVFSVTXt0IMYP8cbJEQsnt4mqimu_QeYUSyKAV95c3opOkc2IY5Q&fref=nf

4/12



[Share](#)

[9](#)

Mariaangela Marques Tava tomado Verdade Luiz maestre

See Translation · 1y

Alvaro Daza Bueno Bueno y no piensas colocar una foto nueva

See Translation · 1y

Luis A Maestre Carrillo updated his profile picture.

August 21, 2016 ·



INSTANT GAMES [MORE](#)

< >

TRENDING AMONG FRIENDS [MORE](#)

< >

YOUR PAGES

Anderson & Associates - ...

A&A - My Brands Onl... [9+]

CONTACTS

Mike Briglia •

Christine Bouchér •

Kokoa Jenaè Lawson 4h

Evan Cofsky 6h

Scott Martin •

Pat Glez 3h

Annie Reyes 6h

Anna Grozdanova 3h

Jana Campagna 26m

Jorge Leon 6h

Mariam Tukhi 4h

Alexis Anderson

Lorena Sunshine Sal... 9h

John Martineau 6h

Teresa Perez Anderson 4h

Dave Beeman 5h

Search

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 19 of 35

https://www.facebook.com/luis.maestre.965?hc_ref=ARSFgGMn5cikA_lwVFSVTXt0IMYP8cbJEQsnt4mqimu_QeYUSyKAV95c3opOkc2IY5Q&fref=nf

5/12



[Share](#)

16 likes

1 Share

Mariaangela Marques Vida de Rico deve ser muito Bom
Todos los dia em la plain bjs

See Translation · 1y

Luis A Maestre Carrillo updated his profile picture.



INSTANT GAMES [MORE](#)

TRENDING AMONG FRIENDS [MORE](#)

YOUR PAGES

CONTACTS

SEARCH [Search](#)



[Share](#)

[10](#)

Patricia Patty Bello!!!! Dios lo bendiga.

[1](#)

[See Translation · 2y](#)

Miguel Enrique Hinojosa Martinez Como sea como el papá debe ser necio

[See Translation · 2y](#)

[1](#)

Lezdarys Daza Mono que niño tan hermoso Dios lo bendiga

[See Translation · 2y](#)

[1](#)

Luis A Maestre Carrillo updated his profile picture.

[April 7, 2016](#)



[INSTANT GAMES](#) [MORE](#)

[TRENDING AMONG FRIENDS](#) [MORE](#)

YOUR PAGES

[Anderson & Associates - ...](#)

[A&A - My Brands Onl... \[9+\]](#)

CONTACTS

[Mike Briglia](#)

[Christine Bouchér](#)

[Kokoa Jenaè Lawson](#) 4h

[Evan Cofsky](#) 6h

[Scott Martin](#)

[Pat Glez](#) 3h

[Annie Reyes](#) 6h

[Anna Grozdanova](#) 3h

[Jana Campagna](#) 26m

[Jorge Leon](#) 6h

[Mariam Tukhi](#) 4h

[Alexis Anderson](#)

[Lorena Sunshine Sal...](#) 9h

[John Martineau](#) 6h

[Teresa Perez Anderson](#) 4h

[Dave Beeman](#) 5h

[Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 21 of 35](#)

https://www.facebook.com/luis.maestre.965?hc_ref=ARSFgGMn5cikA_lwVFSVTXt0IMYP8cbJEQsnt4mqimu_QeYUSyKAV95c3opOkc2IY5Q&fref=nf

7/12



[Share](#)

[10](#)

Patricia Patty Bellos... falta mi chica grande!! [1](#)

See Translation · 1y

Yadira Itzel Gonzalez Linduras!

See Translation · 1y

Luis A Maestre Carrillo updated his profile picture.

April 1, 2016 · [1](#)



INSTANT GAMES [MORE](#)

< >

TRENDING AMONG FRIENDS [MORE](#)

< >

YOUR PAGES

Anderson & Associates - ...

A&A - My Brands Onl... [9+]

CONTACTS

Mike Briglia

Christine Bouchér

Kokoa Jenaë Lawson 4h

Evan Cofsky 6h

Scott Martin

Pat Glez 3h

Annie Reyes 6h

Anna Grozdanova 3h

Jana Campagna 26m

Jorge Leon 6h

Mariam Tukhi 4h

Alexis Anderson

Lorena Sunshine Sal... 9h

John Martineau 6h

Teresa Perez Anderson 4h

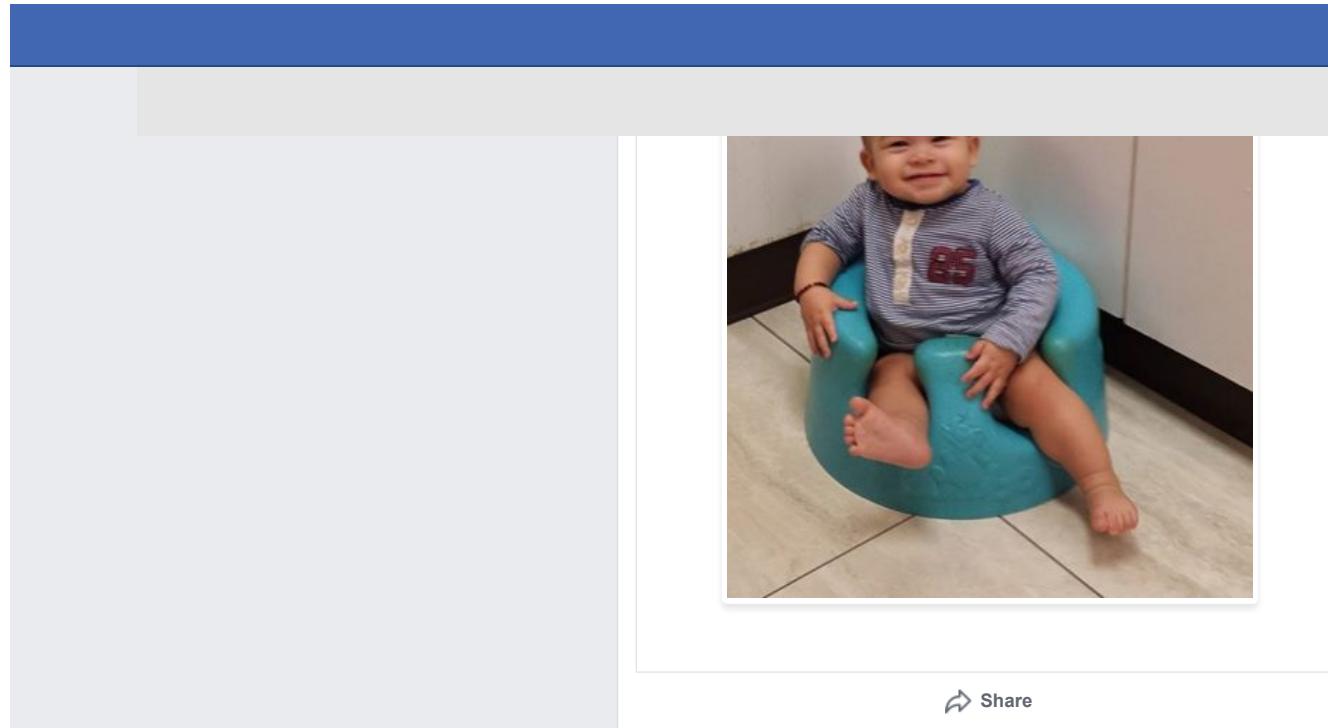
Dave Beeman 5h

[Search](#) [Settings](#) [Messenger](#)

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 22 of 35

https://www.facebook.com/luis.maestre.965?hc_ref=ARSFgGMn5cikA_lwVFSVTXt0IMYP8cbJEQsnt4mqimu_QeYUSyKAV95c3opOkc2IY5Q&fref=nf

8/12



A photograph of a smiling baby sitting in a bright blue beanbag chair on a light-colored tiled floor. The baby is wearing a striped long-sleeved shirt with a small graphic on the chest.

Share

Luis A Maestre Carrillo updated his cover photo.

December 22, 2015 ·



A photograph of a young girl with dark hair, wearing a white dress and a floral headband, holding a pink feathered bouquet. She is standing under a white lace umbrella. The background shows a red chair and some decorative items on a shelf.

INSTANT GAMES MORE < >

TRENDING AMONG FRIENDS MORE < >

YOUR PAGES Anderson & Associates - ...
A&A - My Brands Onl... [9+]

CONTACTS Mike Briglia
Christine Bouchér
Kokoa Jenaë Lawson 4h
Evan Cofsky 6h
Scott Martin 6h
Pat Glez 3h
Annie Reyes 6h
Anna Grozdanova 3h
Jana Campagna 26m
Jorge Leon 6h
Mariam Tukhi 4h
Alexis Anderson
Lorena Sunshine Sal... 9h
John Martineau 6h
Teresa Perez Anderson 4h
Dave Beeman 5h

Search

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 23 of 35

https://www.facebook.com/luis.maestre.965?hc_ref=ARSFgGMn5cikA_lwVFSVTXt0IMYP8cbJEQsnt4mqimu_QeYUSyKAV95c3opOkc2lY5Q&fref=nf

9/12



Share

10

Patricia Patty Bellaaaa!! Dios la bendiga.
See Translation · 2y

Dayana Walter Preciosa... Muero de amor...
See Translation · 2y

Rosa Camila Guerra Maestre Hermosa niña
See Translation · 2y

Yvonne Farfan Me gusta la silla....Hermosa la nena
See Translation · 21w · Edited

Luis A Maestre Carrillo updated his cover photo.
December 22, 2015 ·



INSTANT GAMES MORE

TRENDING AMONG FRIENDS MORE

YOUR PAGES

CONTACTS

CONNECTIONS

SEARCH

SEARCH

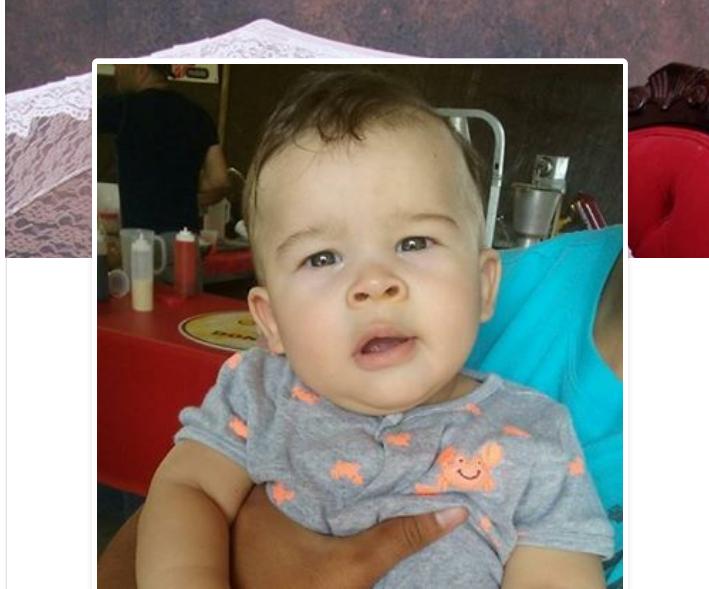
Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 24 of 35

https://www.facebook.com/luis.maestre.965?hc_ref=ARSFgGMn5cikA_lwVFSVTXl0IMYP8cbJEQsn14mqimu_QeYUSyKAV95c3opOkc2IY5Q&fref=nf

10/12

Share

Luis A Maestre Carrillo updated his profile picture.
December 22, 2015 · 



Share

Share

Luis A Maestre Carrillo updated his cover photo.
December 21, 2015 · 



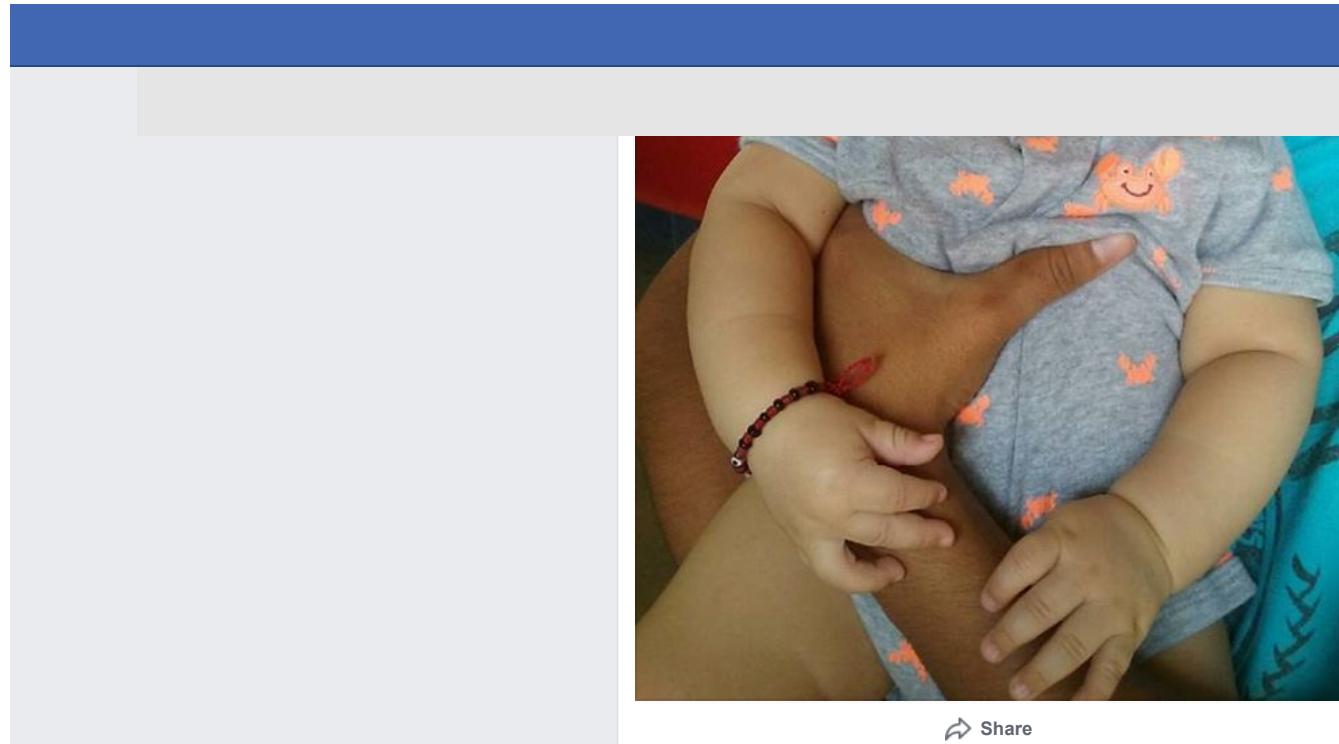
INSTANT GAMES MORE <  >

TRENDING AMONG FRIENDS MORE <  > 

YOUR PAGES  Anderson & Associates - ...
 A&A - My Brands Onl... [9+]

CONTACTS  Mike Briglia •
 Christine Bouchér • 4h
 Kokoa Jenaë Lawson 4h
 Evan Cofsky 6h
 Scott Martin •
 Pat Glez 3h
 Annie Reyes 6h
 Anna Grozdanova 3h
 Jana Campagna 26m
 Jorge Leon 6h
 Mariam Tukhi 4h
 Alexis Anderson
 Lorena Sunshine Sal... 9h
 John Martineau 6h
 Teresa Perez Anderson 4h
 Dave Beeman 5h

Search    



Share

17

Maria Isabel Peralta Coronado que hermoso dios lo bendiga
See Translation · 2y

Ingri Hinojosa Gutierrez Ese mono me recuerda un muy querido vecinito que Dios lo bendiga...
See Translation · 2y

Patricia Patty Cosita bella!!!
See Translation · 2y

See More Recent Stories ▾

INSTANT GAMES MORE

TRENDING AMONG FRIENDS MORE

YOUR PAGES

CONTACTS

Scott Martin 4h

Pat Glez 3h

Annie Reyes 6h

Anna Grozdanova 3h

Jana Campagna 26m

Jorge Leon 6h

Mariam Tukhi 4h

Alexis Anderson 9h

Lorena Sunshine Sal... 9h

John Martineau 6h

Teresa Perez Anderson 4h

Dave Beeman 5h

Search



Luis R Maestre

Comprehensive Background Check

Personal Summary

AKAs:

Luis Maestre
Luis Roberto Carrillo
Luis Maestre Carrillo
Luis Maostre

Date of Birth:

6/8/1979

Age:

38

Last Known Address:

7902 Woodway Oak Cir
Matthews, NC 28105

Phone Numbers Associated with Luis R Maestre

No Phone Records Found

Email Addresses Associated with Luis R Maestre

No Emails Found

Birth Records

No Birth Records Found

Death Records

No Death Records Found

Relatives of Luis R Maestre

Relative Name: Luis A Maestre**AKAs:**

Lius A Maestrecarrillo
Luis A Maestrescarillo
Luis A Carrillo
Luis A Teranfrausto
Carillo Luis A Maestres
Luis Maestrescarillo
Luisa Maestre
Luis Naestrescarillo
Luis Maestre
Luis Maestre
Luis Maestres

Current Address:

106 Penrose Ct
Indian Trail, NC 28079

Phone:
No Phones Found

Email:
amazonbf@gmail.com
teranvirtual@gmail.com
maestrevirtual@live.com

Relative Name: Telma I Mendoza

AKAs:
Telma I Carrillo
Telma Mendoza
Telma Carrillo

Current Address:
510 Cardinal Ct
Davidson, NC 28036

Phone:
No Phones Found

Email:
No Emails Found

Relative Name: Adriana Yolanda Teran

AKAs:
Adriana Yolandateran
Adriana Yolanda Teran
Adriana Teranfrausto
Adriana Teran
Adriana Yolanda

Current Address:
3701 Birchdale Ct
Matthews, NC 28104

Phone:
No Phones Found

Email:
No Emails Found

Relative Name: Claudia Teran

AKAs:
Claudia Teranfrausto
Claudia Teran-Frausto

Current Address:
106 Penrose Ct
Indian Trail, NC 28079

Phone:
No Phones Found

Email:
No Emails Found

Relative Name: Francisco G Teranfrausto

AKAs:
Francisco G Teranfrausto
Francisco G Teran
Francisco G Terranfrausto
Francisco Teranfrausto

Current Address:
3701 Birchdale Ct
Matthews, NC 28104

Phone:
No Phones Found

Email:
No Emails Found

Marriage

No Marriage Records Found

Divorces

Case 3:17-cv-00727-RJC-DCK Document 8-7 Filed 03/02/18 Page 28 of 35

No Divorce Records Found

Property Ownerships

No Property Records Found

Addresses

Address: 7902 Woodway Oak Cir, Matthews, NC 28105

Neighbors:

Address: 1521 Montgomery St, Charlotte, NC 28216

Neighbors:

Address: 4405 Stoney Trace Dr, Mint Hill, NC 28227

No Neighbors Found

Address: 7902 Good Way Oak , Matthews, NC 28105

No Neighbors Found

Address: 7312 Creekwood Quorum Dr, Charlotte, NC 28212

Neighbors:

Address: 2705 Cross Point Cir, Matthews, NC 28105

No Neighbors Found

Address: 7902 Wood Way Oaks County Rd, Charlotte, NC 28215

No Neighbors Found

Address: 7300 Creekwood Dr, Charlotte, NC 28212

No Neighbors Found

Address: 2347 Eastway Dr, Charlotte, NC 28205

No Neighbors Found

Address: 1715 Stoney Creek Ln, Charlotte, NC 28262

No Neighbors Found

Address: 3830 Havenwood Rd, Charlotte, NC 28205

No Neighbors Found

Address: 2001 Salle St, Charlotte, NC 28216

No Neighbors Found

Address: 2001 Lasalle St, Charlotte, NC 28216

No Neighbors Found

Address: 1715 Stoney Trace Dr, Charlotte, NC 28227

No Neighbors Found

Address: 1715 Stoney Trce, Drake, NC 28227

No Neighbors Found

Address: 1715 Stoney Trace Dr D , Charlotte, NC 28227

No Neighbors Found

Evictions

Case Number: CVM015314

Defendant:	Luis Maestre	Type:	BN
Address:	1521 Montgomery St Charlotte, Nc 28216	Date Filed:	05/20/2005
Plaintiff:	Meca Properties		
Amount:	\$0.00	Amount of Default:	\$0.00

Foreclosures

No Foreclosure Records Found

Criminal Records for Luis R Maestre (6/8/1979)



Offense:
Not Available

Offense Date:
Not Available

Case Type:
Not Available

Case Number:
5902003015874C

Offense:
Not Available

Offense Date:
Not Available



Case Type:
Not Available

Case Number:
5902005000125C

	Offense: Not Available Case Type: Not Available	Case Number: 5902004038787C	Offense Date: Not Available
	Offense: Not Available Case Type: Not Available	Case Number: 5902006214339C	Offense Date: Not Available
	Offense: Not Available Case Type: Not Available	Case Number: 1202002018158C	Offense Date: Not Available
	Offense: Not Available Case Type: Not Available	Case Number: 5902001167762C	Offense Date: Not Available
	Offense: COMMUNICATING THREATS Case Type: MISDEMEANOR	Case Number: 2006CR214339	Offense Date: Not Available
	Offense: COMMUNICATING THREATS Case Type: MISDEMEANOR	Case Number: 2006CR214339	Offense Date: Not Available
	Offense: SPEEDING 060/45 Case Type: INFRACTIONS	Case Number: 2004CR038787	Offense Date: Not Available
	Offense: SPEEDING 049/45 Case Type: INFRACTIONS	Case Number: 2004CR067661	Offense Date: Not Available



Offense:
RESISTING PUBLIC OFFICER

Offense Date:
Not Available

Case Type: MISDEMEANOR **Case Number:** 2004CR252889



Offense:
COMMUNICATING THREATS

Offense Date:
Not Available

Case Type: MISDEMEANOR **Case Number:** 2004CR252888



Offense:
POSS/DISP ALT/FICT/REVD DR LIC

Offense Date:
Not Available

Case Type: TRAFFIC MISDEMEANOR **Case Number:** 2002CR018158



Offense:
SPEEDING 063/45

Offense Date:
Not Available

Case Type: TRAFFIC MISDEMEANOR **Case Number:** 2004CR067661



Offense:
EXPIRED REGISTRATION CARD/TAG

Offense Date:
Not Available

Case Type: TRAFFIC MISDEMEANOR **Case Number:** 2004CR038787



Offense:
EXPIRED REGISTRATION CARD/TAG

Offense Date:
Not Available

Case Type: TRAFFIC MISDEMEANOR **Case Number:** 2005CR000125



Offense:
DRIVE/ALLOW MV NO REGISTRATION

Offense Date:
Not Available

Case Type: TRAFFIC MISDEMEANOR **Case Number:** 2003CR015874



Offense:
NOISE ORDINANCE VIOLATION

Offense Date:
Not Available

Case Type: MISDEMEANOR **Case Number:** 2002CR018158



Offense:
SPEEDING 054/35

Offense Date:
Not Available

Case Type: TRAFFIC MISDEMEANOR **Case Number:** 2001CR167762



Offense:
Arraigned:COMMUNICATING THREATS

Offense Date:
Not Available

Case Type:
Misdemeanor

Case Number:
01590MECKLENBURG_2006CR_214339



Offense:
Convict:SPEEDING 049/45

Offense Date:
Not Available

Case Type:
Infraction

Case Number:
01590MECKLENBURG_2004CR_067661



Offense:
Arraigned:NOISE ORDINANCE VIOLATION

Offense Date:
Not Available

Case Type:
Misdemeanor

Case Number:
01120CABARRUS_2002CR_018158



Offense:
Arraigned:POSS/DISP ALT/FICT/REVD DR LIC

Offense Date:
Not Available

Case Type:
Misdemeanor

Case Number:
01120CABARRUS_2002CR_018158



Offense:
Convict:SPEEDING 054/35

Offense Date:
Not Available

Case Type:
Misdemeanor

Case Number:
01590MECKLENBURG_2001CR_167762



Offense:
Arraigned:EXPIRED REGISTRATION CARD/TAG

Offense Date:
Not Available

Case Type:
Misdemeanor

Case Number:
01590MECKLENBURG_2005CR_000125



Offense:
Arraigned:DRIVE/ALLOW MV NO REGISTRATION

Offense Date:
Not Available

Case Type:
Misdemeanor

Case Number:
01590MECKLENBURG_2003CR_015874



Offense:
Arraigned:EXPIRED REGISTRATION CARD/TAG

Offense Date:
Not Available

Case Type:
Misdemeanor

Case Number:
01590MECKLENBURG_2004CR_038787



Offense:
Convict:SPEEDING 046/45

Offense Date:
Not Available

Case Type:
Infraction

Case Number:
01590MECKLENBURG_2004CR_038787

	Offense: Not Available Case Type: Not Available	Case Number: 1202002018158CR Offense: Not Available	Offense Date: Not Available
	Case Type: Not Available	Case Number: 5902003015874CR	Offense: Not Available
	Case Type: Not Available	Case Number: 5902006214339CR	Offense: Not Available
	Case Type: Not Available	Case Number: 5902004067661CR	Offense: Not Available
	Case Type: Not Available	Case Number: 5902004038787CR	Offense: Not Available
	Case Type: Not Available	Case Number: 5902001167762CR	Offense: Not Available
	Case Type: Not Available	Case Number: 5902005000125CR	Offense: Not Available

Liens

No Liens Found

Judgements

No Judgements Found

Bankruptcies

No Bankruptcy Records Found

Corporations

Company Name: Cartoon And Series Llc

Name:	Luis Maestre	Business Type:	Cartoon And Series Llc
Title:	Manager	Address:	Po Box 2445 Huntersville, Nc 28070
			Date Filed: 10/28/2011

Fictitious Business Names

Company Name: Carolina Maid Express

Name:	Luis Maestre	Business Type:	Not Available
Title:	Not Available	Address:	7902 Woodway Oak Apt 835
		Date Filed:	Not Available

Company Name: Carolina Maid Express

Name:	Luis Maestre	Business Type:	Not Available
Title:	Not Available	Address:	7902 Woodway Oak Cir Apt 835
		Date Filed:	Not Available

Licenses

No License Records Found